

Megan Barry, Mayor

William S. Paul, MD, MPH, FACP Director of Health

Board of Health Samuel L. Felker, JD, Chair Carol Etherington, MSN, RN, Vice Chair Alicia Batson, MD Henry W. Foster, Jr., MD Francisca Guzmán

Margreete G. Johnston, MD, MPH

Regular meetings of the Board of Health are scheduled on the second Thursday of each month. This meeting was originally scheduled on October 8.

PROPOSED AGENDA

BOARD OF HEALTH MEETING Lentz Public Health Center Board Room, on the third floor 2500 Charlotte Avenue, Nashville TN 37209 4:00 p.m., Thursday, October 22, 2015

APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1.	Women, Infants and Children (WIC) Program Update	Thomas
2.	Approval of Grant Applications	Diamond
3.	Approval of Grants and Contracts	Diamond
4.	Approval of September 17, 2015 Meeting Minutes	Felker
5.	Approval of September 25, 2015 Retreat Minutes	Felker
6.	Report of Chair	Felker
	Report of Director	
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CIVIL SERVICE BOARD

1.	Personnel Changes	Diamond
2.	Extension of Out-of-Class Pay	Diamond
3	Consideration of Proposed Civil Service Rules Revisions	Diamond



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